

SCOTTSDALE

# CITY COUNCIL MEETING



**\*\*\*AMENDED\*\*\* AGENDA** (OATH OF OFFICE; MINUTES ADDED; CONSENT AGENDA:  
ITEMS 1 & 2, CONDITIONAL USE PERMITS ADDED)

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## COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Kevin J. Osterman

Tuesday, June 8, 2004

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## 5:00 P.M. CITY COUNCIL MEETING

## MARKED AGENDA

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:04 P.M.**

**Roll Call** – **ALL PRESENT**

**Pledge of Allegiance** – **GIRL SCOUT TROOP #1410 FROM PUEBLO ELEMENTARY SCHOOL**

**Invocation** – **PASTOR PAT SULLIVAN OF SCOTTSDALE BIBLE CHURCH**

**Moment of Silence** – **OBSERVED TO HONOR AND REMEMBER PAST PRESIDENT RONALD REAGAN**

**\*\*\*Oath of Office**

**Incoming Mayor and City Council** (Administered by the Honorable Ruth McGregor, Arizona Supreme Court Justice) – **MAYOR MANROSS, COUNCIL MEMBERS DRAKE, OSTERMAN, LANE, AND McCULLAGH**

**Public Comment - NONE**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

**\*\*\*Minutes – OK – 7/0**

SPECIAL MEETINGS  
May 26, 2004

REGULAR MEETINGS

EXECUTIVE SESSIONS

**How the Consent Agenda Works:** The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

**\*\*\*1. Eldorado Park Site Municipal Use Master Site Plan and Conditional Use Permit – OK - C**

**Request:** Initiate a Municipal Use Master Site Plan and Conditional Use Permit for a professional baseball training facility on a portion of approximately 56 acres located at the southeast corner of Miller Road and Murray Lane.

**Key Items for Consideration:**

- Allows Staff to evaluate and bring forward master plan and conditional use permit proposal for a professional baseball training facility
- Site is currently used for public ball fields, parking and other passive open space uses
- Municipal Use Master Site Plan and Conditional Use Permit initiation is the first step in the application process

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Kurt Jones, Current Planning Director, 480-312-2524, [kjones@scottsdaleaz.gov](mailto:kjones@scottsdaleaz.gov)

**\*\*\*2. Scottsdale Stadium Site Municipal Use Master Site Plan and Conditional Use Permit – OK - C**

**Request:** Initiate a Municipal Use Master Site Plan and Conditional Use Permit for a professional baseball training facility on a portion of approximately 24 acres located at the northeast corner of Osborn Road and Drinkwater Boulevard.

**Key Items for Consideration:**

- Allows Staff to evaluate and bring forward master plan and conditional use permit proposal for a professional baseball training facility
- Site is adjacent to the existing stadium site
- Municipal Use Master Site Plan and Conditional Use Permit initiation is the first step in the application process

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Kurt Jones, Current Planning Director, 480-312-2524, [kjones@scottsdaleaz.gov](mailto:kjones@scottsdaleaz.gov)

**Regular Agenda begins on the following page**

# Regular Agenda ITEMS 3 – 4

Tuesday, June 8, 2004

Page 3 of 7

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

## 3. Public Hearing and Adoption of the Fiscal Year 2004-05 Property Tax Levy – **OK – 7/0**

### Requests:

1. Solicit public testimony on the proposed FY 2004-05 property tax levy.
2. Approve, by a roll call vote, a motion to consider adoption of the property tax levy on June 22, 2004 in accordance with Arizona Revised Statutes (42-17107) and the City Charter (Article 6 Finance and Taxation, Section 7 Adoption of Ordinance Fixing Tax Rate).

**Staff Contact(s):** Craig Clifford, Financial Services General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

## 4. Third Public Hearing on the Fiscal Year 2004-05 Operating Budget and Capital Improvement Plan – **OK – 7/0**

### Requests:

1. Solicit public testimony on the FY 2004-05 Operating Budget and Capital Improvement Plan.
2. Adopt Ordinance No. 3574, the Final Budget estimates for FY 2004-05.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

## Public Comment – **NONE**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action will be taken on these items.

## City Manager's Report - **NONE**

## Mayor and Council Items - **NONE**

## Adjournment of the City Council Meeting **(5:59 P.M.)** and Convening of:

DC Ranch Community Facilities District - Agenda Attached  
McDowell Mountain Ranch Community Facilities District - Agenda Attached  
Scottsdale Mountain Community Facilities District - Agenda Attached  
Via Linda Community Facilities District - Agenda Attached

Section 2.17 of the Scottsdale City Code states, "Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting." The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
DC RANCH COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2004 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:00 P.M.**
2. Approval of Minutes of Monday, December 8, 2003 – **OK – 7/0**
3. Adopt Resolution No. 19, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget - **NONE**
5. Adopt Resolution No. 20, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **6:03 P.M.**

Dated: May 25, 2004

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
McDOWELL MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2004 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:03 P.M.**
2. Approval of Minutes of Monday, June 2, 2003 – **OK – 7/0**
3. Adopt Resolution No. 31, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget - **NONE**
5. Adopt Resolution No. 32, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **6:04 P.M.**

Dated: May 25, 2004

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2004 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:05 P.M.**
2. Approval of Minutes of Monday, June 2, 2003 – **OK – 7/0**
3. Adopt Resolution No. 34, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget - **NONE**
5. Adopt Resolution No. 35, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **6:06 P.M.**

Dated: May 25, 2004

**NOTICE OF PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF  
VIA LINDA COMMUNITY FACILITIES DISTRICT  
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2004 at 5:00 p.m. immediately following the meeting of the Scottsdale City Council in the City Council Chambers of the City of Scottsdale, Arizona, located at 3939 Drinkwater Boulevard, Scottsdale, Arizona, 85251, telephone number (480) 312-2412.

The agenda for the meeting is as follows:

1. Call to Order – **6:06 P.M.**
2. Approval of Minutes of Monday, June 2, 2003 – **OK – 7/0**
3. Adopt Resolution No. 15, which sets out preliminary budget and calls for Public Hearing – **OK – 7/0**
4. Call for Public Comments on the budget - **NONE**
5. Adopt Resolution No. 16, which approves the budget and sets tax levy – **OK – 7/0**
6. Adjournment – **6:08 P.M.**

Dated: May 25, 2004